1 2	ALEX G. TSE (CABN 152348) Acting United States Attorney					
3	BARBARA J. VALLIERE (DCBN 439353) Chief, Criminal Division					
4	CHRISTOPHER D. VIEIRA (CABN 273781) Special Assistant United States Attorney					
5	RANDALL LEONARD (FLBN 0056205) Assistant United States Attorney					
7	450 Golden Gate Avenue, Box 36055					
8	San Francisco, California 94102-3495 Telephone: (415) 436-7301					
	Fax: (415) 436-7234					
9	Email: Christopher.Vieira@usdoj.gov Randall.Leonard@usdoj.gov					
10	Attorneys for United States of America					
11	UNITED STAT	ΓE	S DISTRICT COURT			
12	NORTHERN DISTRICT OF CALIFORNIA					
13	SAN FRAN	NC	ISCO DIVISION			
14	UNITED STATES OF AMERICA,)	NO. CR 17-00334 WH	IO		
15	Plaintiff,)	UNITED STATES' TI			
16	V.)	0111122 8 111128 11			
17	CHRISTIAN LOPEZ,)	Trial Date: Pretrial Conference:	April 2, 2018 March 12, 2018		
18	Defendant.)	Tietriai Conference.	Waten 12, 2016		
19	Defendant.)				
20		_)				
21						
22						
23						
24						
25						
26						
27						
28						
20						

GOVERNMENT'S TRIAL EXHIBIT LIST CR 17-00334 WHO

Case 3:17-cr-00334-WHO Document 35 Filed 03/05/18 Page 2 of 7

The United States hereby provides this notice of its intent to mark the following exhibits at the trial of the above-captioned case. The United States reserves the right to amend the list prior to and during trial as necessary. DATED: March 5, 2018 Respectfully submitted, ALEX G. TSE Acting United States Attorney CHRISTOPHER VIEIRA RANDY LEONARD Attorneys for the United States

GOVERNMENT'S TRIAL EXHIBIT LIST CR 17-00334 WHO

TRIAL EXHIBIT LIST CR 17-00334 WHO

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

Case No.: <u>CR 17-00334 WHO</u> Date: <u>April 2, 2018</u>

<u>United States of America</u> vs. <u>Christian Lopez</u>

TRIAL EXHIBIT LIST

E 1 11 14	Date				
Exhibit Number	Marked for Identification	Admitted in Evidence	Description		
1			Methamphetamine purchased on December 4, 2015, and related packaging		
2			DEA Chemical Analysis Report dated November 18, 2016 (US-CLCR-00060)		
3			Methamphetamine purchased on October 6, 2016, and related packaging		
4			DEA Chemical Analysis Report dated November 18, 2016 (US-CLCR-00061 – US-CLCR-00062)		
5			Audio recording of telephone call from Dec. 2, 2015, at 6:46 pm (US-CLCR-00063, file name "2015-12-02_18-46-11_PST")		
5-A			Transcript of Exhibit 5 (forthcoming)		
6			Audio recording of telephone call from Dec. 2, 2015, at 6:53 pm (US-CLCR-00063, file name "2015-12-02_18-53-40_PST")		
6-A			Transcript of Exhibit 6 (forthcoming)		
7			Audio recording of telephone call from Dec. 2, 2015, at 7:08 pm (US-CLCR-00063, file name "2015-12-02_19-08-19_PST")		
7-A			Transcript of Exhibit 7 (forthcoming)		
8			Audio recording of telephone call from Dec. 2, 2015, at 7:14 pm (US-CLCR-00063, file name "2015-12-02_19-14-17_PST")		
8-A			Transcript of Exhibit 8 (forthcoming)		
9			Audio recording of telephone call from Dec. 2, 2015, at 7:32 pm (US-CLCR-00063, file name "2015-12-02_19-32-59_PST")		
9-A			Transcript of Exhibit 9 (forthcoming)		
10			Audio recording of telephone call from Dec. 2, 2015, at 7:40 pm (US-CLCR-00063, file name "2015-12-02_19-40-49_PST")		
10-A			Transcript of Exhibit 10 (forthcoming)		

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	

	Da	te		
Exhibit Number	Marked for Identification	Admitted in Evidence	Description	
11			Audio recording of telephone call from Dec. 3, 2015, at 5:39 pm (US-CLCR-00063, file name "2015-12-03_17-39-44_PST")	
11-A			Transcript of Exhibit 11 (forthcoming)	
12			Audio recording of telephone call from Dec. 3, 2015, at 6:11 pm (US-CLCR-00063, file name "2015-12-03_18-11-34_PST")	
12-A			Transcript of Exhibit 12 (forthcoming)	
13			Audio recording of telephone call from Dec. 4, 2015, at 10:03 am (US-CLCR-00063, file name "2015-12-04_10-03-04_PST")	
13-A			Transcript of Exhibit 13 (forthcoming)	
14			Audio recording of telephone call from Dec. 4, 2015, at 11:00 am (US-CLCR-00063, file name "2015-12-04_11-00-15_PST")	
14-A			Transcript of Exhibit 14 (forthcoming)	
15			Audio recording of telephone call from Dec. 4, 2015, at 11:37 am (US-CLCR-00063, file name "2015-12-04_11-37-00_PST")	
15-A			Transcript of Exhibit 15 (forthcoming)	
16			Audio recording of telephone call from Dec. 4, 2015, at 11:50 am (US-CLCR-00063, file name "2015-12-04_11-50-33_PST")	
16-A			Transcript of Exhibit 16 (forthcoming)	
17			Audio recording of telephone call from Dec. 4, 2015, at 11:52 am (US-CLCR-00063, file name "2015-12-04_11-52-58_PST")	
17-A			Transcript of Exhibit 17 (forthcoming)	
18			Audio recording of telephone call from Dec. 4, 2015, at 12:54 pm (US-CLCR-00063, file name "2015-12-04_12-54-09_PST")	
18-A			Transcript of Exhibit 18 (forthcoming)	
19			Audio recording of telephone call from Dec. 4, 2015, at 1:21 pm (US-CLCR-00063, file name "2015-12-04_13-21-03_PST")	
19-A			Transcript of Exhibit 19 (forthcoming)	
20			Audio/video recording from body camera, Dec. 4, 2015 (US-CLCR-00066)	
20-A			Transcript of Exhibit 20 (forthcoming)	
21			Audio recording of telephone call from Sept. 9, 2016, at 10:05 am (US-CLCR-00064, file name "2016-09-09_10-05-53_PDT")	
21-A			Transcript of Exhibit 21 (forthcoming)	

Exhibit Number	Date			
	Marked for Admitted Identification in Evidence		Description	
22			Audio recording of telephone call from Sept. 12, 2016, a 11:41 am (US-CLCR-00064, file name "2016-09-12_1141-28_PDT")	
22-A			Transcript of Exhibit 22 (forthcoming)	
23			Audio recording of telephone call from Sept. 12, 2016, a 2:53 pm (US-CLCR-00064, file name "2016-09-12_14-143_PDT")	
23-A			Transcript of Exhibit 23 (forthcoming)	
24			Audio recording of telephone call from Oct. 6, 2016, at 5:33 pm (US-CLCR-00065, file name "2016-10-06_17-16_PDT")	
24-A			Transcript of Exhibit 24 (forthcoming)	
25			Audio recording of telephone call from Oct. 6, 2016, at 6:02 pm (US-CLCR-00065, file name "2016-10-06_18-00_PDT")	
25-A			Transcript of Exhibit 25 (forthcoming)	
26			Audio recording of telephone call from Oct. 6, 2016, at 6:09 pm (US-CLCR-00065, file name "2016-10-06_18-34_PDT")	
26-A			Transcript of Exhibit 26 (forthcoming)	
27			Audio recording of telephone call from Oct. 6, 2016, at 6:22 pm (US-CLCR-00065, file name "2016-10-06_18-29_PDT")	
27-A			Transcript of Exhibit 27 (forthcoming)	
28			Audio recording of telephone call from Oct. 6, 2016, at 7:17 pm (US-CLCR-00065, file name "2016-10-06_19-00_PDT")	
28-A			Transcript of Exhibit 28 (forthcoming)	
29			Audio recording of telephone call from Oct. 6, 2016, at 7:50 pm (US-CLCR-00065, file name "2016-10-06_19-56_PDT")	
29-A			Transcript of Exhibit 29 (forthcoming)	
30			Audio recording of telephone call from Sept. 19, 2017, a 2:15 pm (US-CL-00018, file name "2017-09-19_14-15-13_PDT")	
30-A			Transcript of Exhibit 30 (forthcoming)	
31			Audio/video recording from body camera, Oct. 6, 2016 (US-CL-00023)	
31-A			Transcript of Exhibit 31 (forthcoming)	
32			Audio/video recording from overhead camera, Oct. 6, 20 (US-CL-00024, file name "003_R_161006203125")	
33			Audio/video recording from overhead camera, Oct. 6, 20 (US-CL-00024, file name "004_R_161006203125")	

1	I
2	N
3	
4	3
5	
6	
7	
8	,
9	3
10	3
11	2
12	
13	
14	
	4
15	2
16	
17	
18	4
19	2
20	4
21	4
22	4
23	4
24	4
25	4
26	4
27	4

E 1.11.4	Date		
Exhibit Number	Marked for Identification	Admitted in Evidence	Description
34			Table showing phone calls between Lopez and an undercover officer in September 2017 (US-CL-00016)
35			Table showing phone calls and text messages between Lopez and the CI in September 2017 (US-CL-00017)
36			Table showing phone calls and text messages between Lopez and the CI in December 2015 (US-CLCR-00055 – US-CLCR-00056)
37			Table showing phone calls and text messages between Lopez and the CI from June 2016 – September 2016 (US-CLCR-00057 – US-CLCR-00058)
38			Table showing phone calls and text messages between Lopez and the CI in October 2016 (US-CLCR-00059)
39			Photograph of Colombo's Liquors (US-CL-00122)
40			Photograph from Colombo's Liquors looking south along Linden (US-CL-00123)
41			Surveillance photograph from Dec. 4, 2015 (US-CLCR-00014)
42			Surveillance photograph from Dec. 4, 2015 (US-CLCR-00015)
43			Still shot from US-CLCR-00066 (US-CLCR-00021)
44			Still shot from US-CLCR-00066 (US-CLCR-00022)
45			Still shot from US-CLCR-00066 (US-CLCR-00024)
46			Still shot from US-CLCR-00066 (US-CLCR-00025)
47			Call records from TextNow for phone number 650-435-7332 (US-CL-00041 – US-CL-00044)
48			Text message records from TextNow for phone number 650-435-7332 (US-CL-00045 – US-CL-00062)
49			Text message content from TextNow for phone number 650-435-7332 (US-CL-00063 – US-CL-00116)
50			Subscriber information for phone number 650-435-7332 (US-CL-00117 – US-CL-00120)
51			902(11) certificate for TextNow records (US-CL-00121)
52			ATF Report of Investigation No. 1 (US-CLCR-00001 – US-CLCR-00005)
53			ATF Report of Investigation No. 2 (US-CLCR-00006 – US-CLCR-00016)
54			ATF Report of Investigation No. 3 (US-CLCR-00017 – US-CLCR-00034)
55			ATF Report of Investigation No. 4 (US-CLCR-00035 – US-CLCR-00040)
56			ATF Report of Investigation No. 5 (US-CLCR-00041 – US-CLCR-00043)
57			ATF Report of Investigation No. 6 (US-CLCR-00044 – US-CLCR-00051)

Exhibit	Date		
Number	Marked for	Admitted	Description
Nullibei	Identification	in Evidence	
58			ATF Report of Investigation No. 7 (US-CLCR-00052 –
30			US-CLCR-00053)
59			ATF Report of Investigation No. 8 (US-CLCR-00054)
60			Informant Agreements of confidential informant (CI-0001
00			– CI-0006)
61			Government's disclosure letter regarding confidential
01			informant dated Feb. 27, 2018
62			Defendant's Order Setting Conditions of Release and
62			Appearance Bond, signed September 8, 2017

A number of exhibits will be used, as necessary, to refresh recollection or as past recollection recorded, or for similar purposes.